



Illinois Lottery Control Board Meeting Agenda
122 South Michigan Avenue, 19th Floor
Chicago, IL

Wednesday, December 5, 2018
1:30 pm CT

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Public Comment
- V. Old Business
 - A. Approval of June 6, 2018 Meeting Minutes
- VI. New Business
 - A. Elect New Lottery Control Board Chairman
 - B. Schedule Quarterly Meetings for Calendar Year 2019
 - C. Legal Update
- VII. Director's Report
 - A. Sales and Marketing
 - B. Responsible Gaming
 - C. Finance and Operations
 - D. Private Management
- VIII. Adjournment

Bruce Rauner
Governor

Harold Mays
Acting Director

Illinois Lottery
122 S. Michigan Avenue
19th Floor
Chicago, IL 60603

(312) 793-3030 - Main
(312) 793-5514 - Fax

101 W. Jefferson Street
Springfield, IL 62702
(217) 524-5240 direct

illinoislottery.com